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## ILHIE AUTHORITY BOARD MEETING AGENDA

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September 18, 2013  
12pm – 3pm  
100 W Randolph, 2-025  
Chicago, IL 60601

Welcome

Roll Call

Approval of Agenda

Approval of July Meeting Minutes **[action item]**

Resolution 2013-11 to Adopt 2014 Schedule **[action item]**

Chair Report

ILHIE Executive Director Update

ILHIE Governance & Nominating Committee Report

- 2013-12 Election of Officers (Secretary) **[action item]**

Regional HIE Workgroup Report

Regional HIE Update

Regional Extension Center Update

Advisory Committee Report

Public Comment

Next ILHIE Authority Meeting Rescheduled to November 7<sup>th</sup>, 2013

Adjourn

All meetings will be accessible to handicapped individuals in compliance with pertinent state and federal laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodations should contact OHIT at least five business days prior to the meeting so that we may best accommodate their needs.